

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

**Policy Committee Meeting**

**Monday, February 22, 2016  
4:30 p.m.**

**Minutes**

- I. Call to Order – *The meeting was called to order at 4:43 by Jennifer Kennelly. Anthony Calabrese was in attendance and Karen Parks represented the administration.*
- II. Approval of January 25, 2015 Meeting Minutes – *Approved 2:0:0*
- III. Policy
  - Policy #1410 Recommended for deletion, Identical to Policy #5541 (Recodify to 5145.15) *Moved to the BOE for a first Read, 2:0:0*
  - Policy #5127 Recommended for deletion, Identical to Policy #6550 (Recodify to 6141.312) *Moved to the BOE for a first Read, 2:0:0*
  - Policy #1145 Recommended for deletion, Identical to Policy #6416 (Recodify to 6141.322) *Moved to the BOE for a first Read, 2:0:0*
  - Policy #1140 Recommended for deletion, Identical to Policy #6555 (Recodify to 6145.3) *Moved to the BOE for a first Read, 2:0:0*
  - Policy #1470 Recommended for deletion, Identical to Policy #6421 (Recodify to 6162.51) *Moved to the BOE for a first Read, 2:0:0*
  - Policy #0120 and Policy #5550 Recommended for deletion, Identical to Policy #6213 (Recodify to #6161.3) *Moved to the BOE for a first Read, 2:0:0*
- IV. Open Discussion/Public Comment - *None*
- V. Adjournment - *Meeting adjourned at 5:30 P.M.*

Future Mtg. Dates and Times: *All meetings will be on Mondays, starting at 4:30 unless otherwise noted; **March 7**, March 28, April 18, May 2, May 9, May 23, June 13, August 29, September 12, September 26, October 10, November 7, December 5, 2016.*

All meetings will be held at 501 Kings Highway East, Superintendent's Conference Room unless otherwise noted.